

SELECT BOARD MINUTES 5 JUNE 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay

Roll Call: John Luke, Kevin Fay, Tony Davis & Benjamin Jarrell

Quorum declared at 7:01pm.

John Luke came in and volunteered for the vacant Select Board position. John observed the meeting and discussed the position with the Select Board. John will be sworn in next Monday at 6:30 at the start of the meeting.

Reviewed and signed check register for \$12,111.20.

Reviewed and signed deposit for \$200 to Checking Account.

Swore in Benjamin Jarrell as Patriotic Officer.

Motion made at 7:30 pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a personnel matter in accordance with RSA 91-A:3, II (b). Roll call to enter non-public session: Allen – Yes, Pierre – Yes. Motion made at 8:10 pm to leave non-public session and motion made to return to public session by Robert Allen, seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen – Yes, Pierre – Yes.

Tony Davis came in to discuss State of NH, DNCR response to request from owner of Map 401 Lot 013 to maintain a 350 feet portion of Honey Brook Forest Road. Have received a response from Deborah Kuffel who is the only other abutter. Deborah has no objection. Dan Reed is going to help Bob Allen to look into whether it is a Class VI.

Request from Ingeborg Seaboyer to town Highway Department asking for help repairing the above-mentioned road is no longer an option.

Discussed feedback from the recent Marlow Family ATV club hearing to expand their trail network, while residents had a positive opinion of the Marlow Family ATV club, a number of concerns were expressed and there were a number of abutters who have informed the Select Board that they do not want ATV's going past their properties, given this the Select Board voted against the proposed ATV expansion of trails.

Discussed PSBAC meeting last Friday regarding responses they got from the RFP that was sent out.

Reviewed email dated May 26 from Linda Wakefield regarding issues with Three Bearings software. Reviewed Trustee of Trust Fund minutes and concerned to see money was transferred between funds without Select Board approval. Will ask Trustees to come to a Select Board meeting and explain. Will review corrected Trustee of Trust Fund reports with Trustees.

Discussed personnel matters.

Reviewed maintenance list and waiting on quote to install a security gate.

Invitation received to grand re-opening of Maplewood Nursing Home.

Reviewed quote from Monadnock Security regarding wireless panic buttons. Will ask for a quote for two hardwired panic buttons as an alternative.

Reviewed quote from Monadnock Security regarding low temperature detection system for Jones Hall

BA SCP

and Fire Station. Will review during next budget cycle.

Bob Allen to review property cards of properties where inventory forms were not returned.

Bob Allen to complete NH Building Officials Association membership.

Reviewed email from New Hampshire Retirement System dated 6/1/2023 giving FY24 employer rates.

Reviewed email dated 5/24/2023 from Sean Brewer reminding the Select Board that all fire extinguishers are due for annual service. Bob Allen is arranging service.

Select Board to review old maps from map cabinet and decide which ones need to be retained.

Reviewed email dated June 2 from Katherine Heck confirming there is no deadline for monies received under SB401 to be used. These monies are for road improvement and bridge repair.

Reviewed job applications for Town Office cleaner. Will continue checking references and schedule interviews.

Reviewed email dated June 2 from Peter Throop, Monadnock Conservancy regarding reimbursement for a conservation easement. Will put on Conservation Commission's agenda for when they meet on 15 June.

Jacqui Fay updated Select Board on Federal Funding Opportunities & Coaching webinar attended today. Select Board approved applying for NHMA coaching assistance through CTAP.

Meeting adjourned at 11:15 PM

Minutes approved and signed by: SCP

BA